 Case 1:03-md-015/0-GBD-SN D	ocument 2831-6	Filed 01/24/14	Page 1 of 16	
Ex	hibit	C		

# Case 1:03-md-01570-GBD-SN Document 2831-6 Filed 01/24/14 Page 2 of 16 JELAIDAN - TOTAL FEES

Law Firm	Time (hrs)	Total Billing	Total Disbursements	GRAND TOTAL
Anderson Kill, P.C.	0.00	\$0.00	\$0.00	\$0.00
Cozen O'Connor	292.00	\$181,200.00	\$978.50	\$182,178.50
Kreindler & Kreindler, LLP	54.00	\$22,350.00	\$0.00	\$22,350.00
Motley Rice, LLC	91.65	\$66,932.50	\$1,731.97	\$68,664.47
TOTAL	437.65	\$270,482.50	\$2,710.47	\$273,192.97

# Motley Rice, LLC

	Attorney /		Time		
Date	Disbursement	Description	(hrs)	Rate	Charge
04/14/2011	04/14/2011 Haefele Robert T.	Review WJ discovery responses in connection with email from S Carter re possible motion to compel WJ; email exchanges with S Carter and PECs re dates to M&C with M. McMahon.	0.75	\$750.00	\$562.50
06/07/2011 I	Haefele, Robert T.	Email communication with Kreindler re WJ bank account information	0.25		\$187.50
06/07/2011 H	Haefele, Robert T.	Call with S. Tarbutton re WJ discovery issues and proposed motion to compel	0.50	\$750.00	\$375.00
06/07/2011 I	06/07/2011 Haefele, Robert T.	Email exchanges with S. Tarbutton re strategy for WJ motion to compel	0.50	\$750.00	\$375.00
		Research/Review re WJ files re banks accounts associated with WJ; review discovery			
06/07/2011	06/07/2011 Haefele, Robert T.	requests/responses from WJ	3.00	\$750.00	\$2,250.00
06/08/2011   I	Haefele, Robert T.	Review work product reports re WJ financial accounts.	0.50	\$750.00	\$375.00
10/11/2011	10/11/2011 Haefele, Robert T.	Receive, review, comment/edit draft of WJ motion to compel from Cozen	1.50	\$750.00	\$1,125.00
		Research and Review documents re WJ for motion to compel; Call to discuss evidence			
10/11/2011	10/11/2011 Haefele, Robert T.	exchanges w/ S. Tarbutton re same	2.25	\$750.00	\$1,687.50
		Review S. Carter comments to draft Motion to Compel re WJ; review WJ-related documents; Draft insert for WI motion to compel; edits to WJ draft motion; email			
10/12/2011	10/12/2011 Haefele, Robert T.	exchanges w/ S. Tarbutton re motion to compel WJ	5.00	\$750.00	\$3,750.00
10/13/2011	10/13/2011 Haefele, Robert T.	Review proposed revisions to motion to compel WJ	0.25	\$750.00	\$187.50
10/15/2011 I	Haefele, Robert T.	Review and fact-check draft of motion to compel WJ	2.50	\$750.00	\$1,875.00
10/17/2011   H	Haefele, Robert T.	Review motion to compel WJ as being sent to McMahon	0.25	\$750.00	\$187.50
10/17/2011	10/17/2011 Flowers, Jodi W.	Review Jelaidan motion to compel	0.25	\$800.00	\$200.00
10/18/2011	10/18/2011 Haefele. Robert T.	Review additional documents and work product research re Jelaidan relationships; email with S. Tarbutton re same	1.50	\$750.00	\$1.125.00
10/24/2011 I	Haefele, Robert T.	Exchanges re McMahon request for extension	0.25	\$750.00	\$187.50
		Research re and communications with consultant re OFAC blocking regulations			
11/01/2011	11/01/2011 Haefele, Robert T.	application to w) s access to mandal account information; keylew/comment on affidavit for reply brief re WJ motion to compel; email to S. Carter re same.	0.50	\$750.00	\$375.00
11/01/2011	11/01/2011 Haefele, Robert T.	Review WJ Opp to Motion to Compel	1.00	\$750.00	\$750.00
11/07/2011 I	11/07/2011 Haefele, Robert T.	Research re declaration from Prof. Gurulé re OFAC blocking regulations application to WJ's access to financial account information	1.50	\$750.00	\$1,125.00
11/08/2011	11/08/2011 Haefele, Robert T.	Review/comment on affidavit for reply brief re WJ motion to compel	1.50	\$750.00	\$1,125.00
11/08/2011	11/08/2011 Flowers, Jodi W.	Review Reply on Motion to Compel (Jelaidan)	0.25	0.25 \$800.00	\$200.00
		63-1-1-1			

\*These entries are divided equally between Al Haramain and Jelaidan Petitions.

Dage 1 of 4

Hat   Hat	Date	Attorney / Disbursement	Description	Time (hrs)	Rate	Charge
Immay Gurule - Preparation of Declaration Re. Jelaidan Discovery   N/A   \$750.00	11	Haefele, Robert T.	Discuss issues with consultant re OFAC blocking regulations and application to WJ's access to financial account information; review/comment on affidavit for reply brief WJ motion to compel; collect/review/prep exhibits	2.50	\$750.00	\$1,875.00
Prep payment to consultant   Review/draft response to email from M. McMahon re WJ discovery and motion to compel; emails with PECs re same   Review WJ liability does and summary; Discuss internally re WJ sanctions for failure to   0.50 \$750.00	111	DISBURSEMENT	Jimmy Gurule - Preparation of Declaration Re: Jelaidan Discovery	N/A	N/A	\$1,500.00
Review dataft response to email from M. McMahon re WJ discovery and motion to compel. emails with PEGs re same  Review motion WJ indition to compel  Review and analysis of Jelaidan document production and discovery response.  Review and analysis of Jelaidan document production and discovery response and prior  Review and analysis of Jelaidan document production and discovery response and prior  Review and analysis of Jelaidan document production and discovery response and prior  Review and analysis of Jelaidan document production and discovery response and prior  Review and analysis of Jelaidan document production and discovery response and prior  Bratt WJ supplemental discovery requests  Drafting supplemental discovery requests for defendant, Jelaidan.  Drafting supplemental discovery requests on defendant, Jelaindan.  Bratt WJ supplemental discovery requests on McMahon for WJ  Edit WJ supplemental discovery requests on McMahon for WJ  Tarbutton; Service of Supplemental discovery requests on McMahon for WJ  Edit WJ supplemental discovery requests; discuss w/ R Haefele  Additional factual research re WJ re motion to compel  Review/comment on draft letter motion to compel WJ  Review comment on draft letter motion to compel WJ  Review and comment on draft letter motion to compel WJ  Review of WJ motion to compel; service on counsel; emails w/ S Tarbutton, V  Review motion to compel (Jelaidan)  Review WJ submissions and exchanges w/ PEC re same  0.75 \$750.00  Review WJ submissions and exchanges w/ PEC re same	)11	Haefele, Robert T.	Prep payment to consultant	0.25		\$187.50
Review motion WJ motion to compel Review W liability does and summary, Discuss internally re WJ sanctions for failure to provide discovery.  Review W liability does and summary, Discuss internally re WJ sanctions for failure to provide discovery.  Review and analysis of Jelaidan document production and discovery response.  Review and analysis of Jelaidan document production and discovery response and prior pleadings.  Draftings.  Draftings.  Drafting supplemental discovery requests for defendant, Jelaidan.  Drafting supplemental discovery requests for defendant, Jelaidan.  Drafting supplemental discovery requests for defendant, Jelaidan.  Berview/comment on WJ supplemental discovery requests, research/review time period issue and previous decisions re same; discuss w/ J Howers; emails with S.  Tarbutton; Service of Supplemental discovery requests on McMahon for WJ  Edit WJ supplemental discovery requests, discuss w/ R Haefele  Additional factual research re WJ te motion to compel  Review/comment on draft letter motion to compel  Review/comment on draft letter motion to compel WJ  Review comment on draft letter motion to compel WJ  Review of WJ motion to compel; service on counsel; emails w/ S Tarbutton, V  Review of WJ motion to compel; service on counsel; emails w/ S Tarbutton, V  Parrett, and PEC re same  Review WJ submissions and exchanges w/ PEC re same  Review WJ submissions and exchanges were an exchanges were same.	1110	Haefele, Robert T.	Review/draft response to email from M. McMahon re WJ discovery and motion to compel: emails with PECs re same	0.50		\$375.00
Review WJ liability does and summary; Discuss internally re WJ sanctions for failure to provide discovery.  Review and analysis of Jelaidan document production and discovery response. 2.50 \$800.00 \$  Review and analysis of Jelaidan document production and discovery response and prior pleadings.  Draft WJ supplemental discovery requests for defendant, Jelaidan. 3.00 \$800.00 \$  Drafting supplemental discovery requests; research/review time and previous decisions re same; discuss w/ J Flowers; enails with S. 1.50 \$800.00 \$  Edit WJ supplemental discovery requests on McMahon for WJ 2.25 \$800.00 \$  Review/comment on WJ supplemental discovery requests on McMahon for WJ 2.25 \$800.00 \$  Edit WJ supplemental discovery requests; discuss w/ R Haefele 2.25 \$800.00 \$  Review/comment on draft letter motion to compel 3.00 \$750.00 \$  Review/comment on draft letter motion to compel WJ 0.75 \$750.00 \$  Review of WJ motion to compel; exchanges w/ V Parrett and S Carter re strategy re same. 0.05 \$750.00 \$  Review of WJ motion to compel; service on counsel; emails w/ S Tarbutton, V 0.75 \$750.00 \$  Final review of WJ motion to compel; service on counsel; emails w/ S Tarbutton, V 0.75 \$750.00 \$  Review WJ submissions and exchanges w/ PEC re same 0.75 \$750.00	0111	Haefele, Robert T.	Review motion WJ motion to compel	0.50		\$375.00
Review and analysis of Jelaidan document production and discovery response.  Review and analysis of Jelaidan document production and discovery response and prior pleadings.  Draft WJ supplemental discovery requests  Drafting outline for supplemental discovery on defendant, Jelaidan.  Drafting supplemental discovery requests for defendant, Jelaindan.  Beview/comment on WJ supplemental discovery requests.  Review/comment on WJ supplemental discovery requests on McMahon for WJ  Tarbutton, Service of Supplemental discovery requests on McMahon for WJ  Edit WJ supplemental discovery requests on McMahon for WJ  Tarbutton, Service of Supplemental discovery requests on McMahon for WJ  Edit WJ supplemental discovery requests on McMahon for WJ  Review/comment on WJ re motion to compel  Review and comment on draft letter motion to compel  Review and comment on draft letter motion to compel WJ  Review of WJ motion to compel; exchanges w/ V Parrett and S Carter re strategy re same.  Review motion to compel; service on counsel; emails w/ S Tarbutton, V  Parrett, and PEC re same  Review WJ submissions and exchanges w/ PEC re same  0.75 \$750.00  Review WJ submissions and exchanges w/ PEC re same	012	Haefele, Robert T.	Review WJ liability docs and summary; Discuss internally re WJ sanctions for failure to provide discovery.	1.00		\$750.00
Review and analysis of Jelaidan document production and discovery response and prior pleadings.  Draft WJ supplemental discovery requests  Drafting outline for supplemental discovery on defendant, Jelaindan.  Drafting supplemental discovery requests for defendant, Jelaindan.  Edit WJ supplemental discovery requests for defendant, Jelaindan.  Edit WJ supplemental discovery requests for defendant, Jelaindan.  Edit WJ supplemental discovery requests on McMahon for WJ  Tarbutton; Service of Supplemental discovery requests on McMahon for WJ  Edit WJ supplemental discovery requests on McMahon for WJ  Edit WJ supplemental discovery requests on McMahon for WJ  Edit WJ supplemental discovery requests on McMahon for WJ  Review/comment on draft letter motion to compel  Review of WJ motion to compel; exchanges w/ V Parrett and S Carter re strategy re  Same.  Review motion to compel (Jelaidan)  Einal review of WJ motion to compel; service on counsel; emails w/ S Tarbutton, V  Parrett, and PEC re same  Review WJ submissions and exchanges w/ PEC re same  0.75 \$750.00  Review WJ submissions and exchanges w/ PEC re same	2012	Flowers, Jodi W.	Review and analysis of Jelaidan document production and discovery response.	2.50		\$2,000.00
pleadings.  Draft WJ supplemental discovery requests  Drafting outline for supplemental discovery on defendant, Jelaidan.  Drafting outline for supplemental discovery requests for defendant, Jelaindan.  Drafting supplemental discovery requests for defendant, Jelaindan.  Edit WJ supplemental discovery requests for defendant, Jelaindan.  Edit WJ supplemental discovery requests on McMahon for WJ  Tarbutton; Service of Supplemental discovery requests on McMahon for WJ  Tarbutton; Service of Supplemental discovery requests on McMahon for WJ  Edit WJ supplemental discovery requests on McMahon for WJ  Edit WJ supplemental discovery requests on McMahon for WJ  Edit WJ supplemental discovery requests on McMahon for WJ  Edit WJ supplemental discovery requests on McMahon for WJ  Edit WJ supplemental discovery requests on McMahon for WJ  Edit WJ supplemental discovery requests on McMahon for WJ  Edit WJ supplemental discovery requests on McMahon for WJ  Edit WJ supplemental discovery requests on mcmpel  Review/comment on draft letter motion to compel WJ  Review of WJ motion to compel; exchanges w/ V Parrett and S Carter re strategy re  same.  Review of WJ motion to compel; service on counsel; emails w/ S Tarbutton, V  Erial review of WJ submissions and exchanges w/ PEC re same  Review WJ submissions and exchanges w/ PEC re same  O.75 \$750.00			Review and analysis of Jelaidan document production and discovery response and prior			
Draft WJ supplemental discovery requests       4.00 \$800.00         Drafting outline for supplemental discovery on defendant, Jelaindan.       0.75 \$800.00         Drafting supplemental discovery requests for defendant, Jelaindan.       3.00 \$800.00         Edit WJ supplemental discovery requests, research/review time       1.50 \$800.00         Review/comment on WJ supplemental discovery requests, research/review time       2.50 \$750.00         Period issue and previous decisions re same; discuss w/ J Flowers; emails with S.       2.50 \$750.00         Edit WJ supplemental discovery requests on McMahon for WJ       2.25 \$800.00         Edit WJ supplemental discovery requests, discuss w/ R Haefele       2.25 \$800.00         Review/comment on draft letter motion to compel WJ       2.00 \$750.00         Review formment on draft letter motion to compel WJ       0.75 \$750.00         Review of WJ motion to compel; exchanges w/ V Parrett and S Carter re strategy research       0.25 \$800.00         Final review of WJ motion to compel; service on counsel; emails w/ S Tarbutton, V       0.75 \$750.00         Final review VJ submissions and exchanges w/ PEC re same       0.75 \$750.00         Review WJ submissions and exchanges w/ PEC re same       0.75 \$750.00	2012	Flowers, Jodi W.		2.75	\$800.00	\$2,200.00
Drafting outline for supplemental discovery on defendant, Jelaindan.  Drafting supplemental discovery requests for defendant, Jelaindan.  Edit WJ supplemental discovery requests  Review/comment on WJ supplemental discovery requests; research/review time period issue and previous decisions re same; discuss w/ J Flowers; emails with S.  Tarbutton; Service of Supplemental discovery requests on McMahon for WJ  Edit WJ supplemental discovery requests on McMahon for WJ  Edit WJ supplemental discovery requests w/ R Haefele  Additional factual research re WJ re motion to compel  Review/comment on draft letter motion to compel WJ  Review comment on draft letter motion to compel WJ  Review of WJ motion to compel; exchanges w/ V Parrett and S Carter re strategy re same.  Review of WJ motion to compel; service on counsel; emails w/ S Tarbutton, V  Parrett, and PEC re same  Review WJ submissions and exchanges w/ PEC re same  O.75 \$750.00  Review WJ submissions and exchanges w/ PEC re same  O.75 \$750.00	2012	Flowers, Jodi W.	Draft WJ supplemental discovery requests	4.00	\$800.00	\$3,200.00
Edit WJ supplemental discovery requests for defendant, Jelaindan.       3.00 \$800.00         Edit WJ supplemental discovery requests.       1.50 \$800.00         Review/comment on WJ supplemental discovery requests; research/review time       2.50 \$750.00         Period issue and previous decisions re same; discuss w/ J Flowers; emails with S.       2.50 \$750.00         Edit WJ supplemental discovery requests on McMahon for WJ       2.25 \$800.00         Additional factual research re WJ re motion to compel       1.00 \$750.00         Review/comment on draft letter motion to compel WJ       2.00 \$750.00         Review of WJ motion to compel; exchanges w/ V Parrett and S Carter re strategy re same.       0.55 \$750.00         Review motion to compel; exchanges w/ V Parrett and S Carter re strategy re same.       0.55 \$750.00         Review motion to compel; service on counsel; emails w/ S Tarbutton, V Parrett, and PEC re same       0.75 \$750.00         Review WJ submissions and exchanges w/ PEC re same       0.75 \$750.00	/29/2012 I	Flowers, Jodi W.	Drafting outline for supplemental discovery on defendant, Jelaidan.	0.75	\$800.00	\$600.00
Edit WJ supplemental discovery requests  Review/comment on WJ supplemental discovery requests; research/review time period issue and previous decisions re same; discuss w/ J Flowers; emails with S.  Tarbutton; Service of Supplemental discovery requests on McMahon for WJ Edit WJ supplemental discovery requests, discuss w/ R Haefele  Additional factual research re WJ re motion to compel  Review/comment on draft letter motion to compel WJ Review/comment on draft letter motion to compel WJ Review/comment on draft letter motion to compel WJ Review of WJ motion to compel; exchanges w/ V Parrett and S Carter re strategy re same.  Review of WJ motion to compel; service on counsel; emails w/ S Tarbutton, V Parrett, and PEC re same  Review WJ submissions and exchanges w/ PEC re same  0.75 \$750.00  Review WJ submissions and exchanges w/ PEC re same	07/29/2012 I	Flowers, Jodi W.	Drafting supplemental discovery requests for defendant, Jelaindan.	3.00		\$2,400.00
Review/comment on WJ supplemental discovery requests; research/review time period issue and previous decisions re same; discuss w/ J Flowers; emails with S.  Tarbutton; Service of Supplemental discovery requests on McMahon for WJ Edit WJ supplemental discovery requests; discuss w/ R Haefele  Additional factual research re WJ re motion to compel Review/comment on draft letter motion to compel WJ Review and comment on draft letter motion to compel WJ Review of WJ motion to compel; exchanges w/ V Parrett and S Carter re strategy re same.  Review motion to compel (Jelaidan) Final review of WJ motion to compel; service on counsel; emails w/ S Tarbutton, V Parrett, and PEC re same  Review WJ submissions and exchanges w/ PEC re same  0.75 \$750.00 Review WJ submissions and exchanges w/ PEC re same	2012	Flowers, Jodi W.		1.50		\$1,200.00
Edit WJ supplemental discovery requests; discuss w/ R Haefele  Additional factual research re WJ re motion to compel Review/comment on draft letter motion to compel WJ Review and comment on strategy for WJ motion to compel WJ Review of WJ motion to compel; exchanges w/ V Parrett and S Carter re strategy re same.  Review of WJ motion to compel; service on counsel; emails w/ S Tarbutton, V Final review of WJ motion to compel; service on counsel; emails w/ S Tarbutton, V Review WJ submissions and exchanges w/ PEC re same  Review WJ submissions and exchanges w/ PEC re same  Review WJ submissions and exchanges w/ PEC re same	2012	Haefele, Robert T.	Review/comment on WJ supplemental discovery requests; research/review time period issue and previous decisions re same; discuss w/ J Flowers; emails with S. Tarbutton; Service of Supplemental discovery requests on McMahon for WJ	2.50		\$1,875.00
Additional factual research re WJ re motion to compel Review/comment on draft letter motion to compel WJ Review and comment on strategy for WJ motion to compel Review of WJ motion to compel; exchanges w/ V Parrett and S Carter re strategy re same.  Review motion to compel; service on counsel; emails w/ S Tarbutton, V Final review of WJ motion to compel; service on counsel; emails w/ S Tarbutton, V Parrett, and PEC re same Review WJ submissions and exchanges w/ PEC re same Review WJ submissions and exchanges w/ PEC re same	2012	Flowers, Jodi W.	Edit WJ supplemental discovery requests; discuss w/ R Haefele	2.25		\$1,800.00
Review/comment on draft letter motion to compel WJ2.00\$750.00Review and comment on strategy for WJ motion to compel0.25\$750.00Review/comment on draft letter motion to compel WJ0.75\$750.00Review of WJ motion to compel; exchanges w/ V Parrett and S Carter re strategy re same.0.50\$750.00Review motion to compel; service on counsel; emails w/ S Tarbutton, V0.25\$800.00Final review of WJ motion to compel; service on counsel; emails w/ S Tarbutton, V0.75\$750.00Parrett, and PEC re same0.75\$750.00Review WJ submissions and exchanges w/ PEC re same0.75\$750.00	2012	Haefele, Robert T.	Additional factual research re WJ re motion to compel	1.00		\$750.00
Review and comment on strategy for WJ motion to compel0.25 \$750.00Review/comment on draft letter motion to compel WJ0.75 \$750.00Review of WJ motion to compel; exchanges w/ V Parrett and S Carter re strategy re same.0.50 \$750.00Review motion to compel (Jelaidan)0.25 \$800.00Final review of WJ motion to compel; service on counsel; emails w/ S Tarbutton, V0.75 \$750.00Parrett, and PEC re same0.75 \$750.00	2012	Haefele, Robert T.		2.00	\$750.00	\$1,500.00
Review/comment on draft letter motion to compel WJ Review of WJ motion to compel; exchanges w/ V Parrett and S Carter re strategy re same.  Review motion to compel (Jelaidan) Final review of WJ motion to compel; service on counsel; emails w/ S Tarbutton, V Parrett, and PEC re same Review WJ submissions and exchanges w/ PEC re same  Review WJ submissions and exchanges w/ PEC re same  Review WJ submissions and exchanges w/ PEC re same	2013 1	Haefele, Robert T.	Review and comment on strategy for WJ motion to compel	0.25		\$187.50
Review of WJ motion to compel; exchanges w/ V Parrett and S Carter re strategy re0.50 \$750.00Review motion to compel (Jelaidan)0.25 \$800.00Final review of WJ motion to compel; service on counsel; emails w/ S Tarbutton, V0.75 \$750.00Parrett, and PEC re same0.75 \$750.00	2013 1	Haefele, Robert T.		0.75	\$750.00	\$562.50
Review motion to compel (Jelaidan)  Final review of WJ motion to compel; service on counsel; emails w/ S Tarbutton, V  Parrett, and PEC re same  Review WJ submissions and exchanges w/ PEC re same  0.75 \$750.00	2013 1	Haefele Robert T	w of WJ motion	0.50		8375,00
Final review of WJ motion to compel; service on counsel; emails w/ S Tarbutton, V  Parrett, and PEC re same  Review WJ submissions and exchanges w/ PEC re same  0.75 \$750.00	2013	Flowers, Jodi W.	Review motion to compel (Jelaidan)	0.25		\$200.00
Parrett, and PEC re same  Review WJ submissions and exchanges w/ PEC re same  0.75 \$750.00			Final review of WJ motion to compel; service on counsel; emails w/ S Tarbutton, V			
Review WJ submissions and exchanges w/ PEC re same 0.75 \$750.00	2013	Haefele, Robert T.	Parrett, and PEC re same	0.75		\$562.50
	013 1	Haefele, Robert T.	Review WJ submissions and exchanges w/ PEC re same	0.75	\$750.00	\$562.50

\*These entries are divided equally between Al Haramain and Jelaidan Petitions.

	/ 120 000 011		Ë		
Date Dis	Disbursement	Description	(hrs)	Rate	Charge
03/01/2013 Haefele, Robert T.	le, Robert T.	Review opposition brief and exhibits from WJ; comment to PEC	1.50	\$750.00	\$1,125.00
		Review WJ documents/brief/exhibits and comment on proposed opposition strategy with PEC; review research re WJ relationships with entities; continued assessment of			
03/05/2013 Haefele, Robert T.	le, Robert T.	WJ discovery deficiencies.	3.50	\$750.00	\$2,625.00
03/11/2013 Haefele, Robert T.	le, Robert T.	Edits to WJ motion to compel; review comments from PEC	4.00	\$750.00	\$3,000.00
03/11/2013 Flowers, Jodi W.	rs, Jodi W.	Review reply on motion to compel Jelaidan	0.25	\$800.00	\$200.00
		Calls to discuss with S. Tarbutton and S. Carter edits to WJ motion to compel and			
03/12/2013 Haefele, Robert T.	le, Robert T.	preparation for filing motion to compel; additional edits.	2.00	\$750.00	\$1,500.00
		Review WJ motion to compel and discussion with S Carter, S Tarbutton re preparation			
03/18/2013 Haefele, Robert T.*	le, Robert T.*	for motion to compel	1.50	\$750.00	\$1,125.00
03/18/2013 Haefele, Robert T.*	le, Robert T.*	Travel to NY for oral argument on sanctions motion (4.5 hours/2)	2.25	\$750.00	\$1,687.50
03/18/2013 Frutig, Brian*	, Brian*	Travel to NY for oral argument on sanctions motion (4.5 hours/2)	2.25	\$400.00	\$900.00
03/18/2013 DISBURSEMENT*	URSEMENT*	Travel Related Expense - Amtrak - B. Frutig (\$498.00/2)	N/A	N/A	\$249.00
03/18/2013 DISBU	<b>DISBURSEMENT*</b>	Travel Related Expense - Airfare - R. Haefele (\$1,103.80/2)	N/A	N/A	\$551.90
03/18/2013 DISBURSEMENT*	URSEMENT*	Travel Related Expense - Taxi - R. Haefele (\$46.10/2)	N/A	N/A	\$23.05
03/18/2013 DISBURSEMENT*	URSEMENT*	Travel Related Expense - Mileage (to CIA) - R. Haefele (\$9.04/2)	N/A	N/A	\$4.52
03/18/2013 DISBURSEMENT*	URSEMENT*	Travel Related Expense - Parking/Tolls - R. Haefele (\$45.00/2)	N/A	N/A	\$22.50
03/19/2013 Haefel	Haefele, Robert T.*	Conference with PEC members pre-hearing re sanctions motion (1.5 hours/2)	0.75	\$750.00	\$562.50
03/19/2013 Haefele, Robert T.*	le, Robert T.*	Attend and argue at hearing on sanctions motion (2.00 hours/20	1.00	\$750.00	\$750.00
03/19/2013 Haefele, Robert T.*	le, Robert T.*	Post-hearing conference w/ PECs (2.50 hours/2)	1.25	\$750.00	\$937.50
03/19/2013 Frutig, Brian*	, Brian*	Conference with PEC members pre-hearing re sanctions motion (1.5 hours/2)	0.75	\$400.00	\$300.00
03/19/2013 Frutig, Brian*	, Brian*	Attend and argue at hearing on sanctions motion (2.00 hours/20	1.00	\$400.00	\$400.00
03/19/2013 Frutig,	Frutig, Brian*	Post-hearing conference w/ PECs (2.50 hours/2)	1.25	\$400.00	\$500.00
03/19/2013 Frutig,	Frutig, Brian*	Return travel from NY for oral argument on sanctions motion (4.5 hours/2)	2.25	\$400.00	\$900.00
03/19/2013 DISBURSEMENT*	URSEMENT*	Travel Related Expense - Subway/Rail - B. Frutig (\$20.00/2)	N/A	N/A	\$10.00
03/20/2013 Haefele, Robert T.*	le, Robert T.*	Return travel from NY for oral argument on sanctions motion (4.5 hours/2)	2.25	\$750.00	\$1,687.50
03/20/2013 DISBURSEMENT*	URSEMENT*	Travel Related Expense - Taxi - R. Haefele (\$65.00/2)	N/A	N/A	\$32.50
03/20/2013 DISBU	<b>DISBURSEMENT*</b>	Travel Related Expense - Mileage (from CIA) - R. Haefele (\$9.04/2)	N/A	N/A	\$4.52
03/20/2013 DISBURSEMENT*	URSEMENT*	Travel Related Expense - Lodging (03/18-19/2013) - R. Haefele (\$667.96/2)	N/A	N/A	\$333.98
11/12/2013 Haefele, Robert T.	le, Robert T.	Review of Rule 72 Objection filed by WJ; memo re strategy to respond	2.50	\$750.00	\$1,875.00
11/19/2013 Haefele, Robert T.		Comment on Rule 72 Objection of WJ w/ J Flowers	0.25	0.25 \$750.00	\$187.50
	1 11	12 - C G			

\*These entries are divided equally between Al Haramain and Jelaidan Petitions.

	Attorney /		Time		
Date	Disbursement	Description	(hrs)	Rate	Charge
11/19/2013	11/19/2013 Flowers, Jodi W.	Discuss WJ Rule 72 Objections w R Haefele	0.25	0.25 \$800.00	\$200.00
11/25/2013	11/25/2013 Eubanks, John M.	Review Jelaidan's Rule 72 objections to MJ Maas' October 28, 2013 R&R.	0.50	0.50 \$550.00	\$275.00
11/25/2013	11/25/2013 Eubanks, John M.	Review underlying briefing, declarations and exhibits from Jelaidan sanctions motion.	1.20	1.20 \$550.00	\$660.00
		Research re: standard of review on Rule 72(b) under different circumstances for Ielaidan Rule 72 opposition: discussion with RTH re: opposition to Ielaidan's Rule 72			
11/27/2013	11/27/2013 Eubanks, John M.	objections	1.50	1.50 \$550.00	\$825.00
12/02/2013	12/02/2013 Haefele, Robert T.	Draft Rule 72 Objection re WJ	1.25	1.25 \$750.00	\$937.50
		Discussion with RTH re: draft opposition to Jelaidan's Rule 72 objections; review edits			
12/02/2013	12/02/2013 Eubanks, John M.	and finalized draft; edit same; file on ECF system.	2.20	\$550.00	2.20 \$550.00 \$1,210.00
		TOTAL 91.65	91.65		\$68,664.47

IS DOCUMENT HAS A COLORED BACKGROUND AND MICROPRINTING. THE REVERSE SIDE INCLUDES AN ARTIFICIAL WATERMARK.

CASE 1:03-M0-015/0-GBD-SN DOCUMENT 2831-6 FIRO 01/24/14 PAGE 8 OF 16

Motley Rice LLC (843) 216-9544 P.O. Box 650001, Mt. Pleasant, SC 29465 \*\*\*\*Void after 180 days\*\*\* Operating Account 0107 W Wachovia Bank, N.A. 67-776/532

069630

Pay Exactly One thousand five hundred and 00/100 Dollars

Date 11/18/11

Amount \*\*\*\$1,500.00

Pay to the Order Of

Jimmy Gurule

090294

In Bohn

090294	14 November	Jimmy Gurule	\$1,500.00	11/18/11	69630
	14 November 2	Jimmy Gurule-Prepared declaration for Jalaida	\$1,500.00		
	510100	Litigation Expenses			
	990201	Mt Pleasant - G&A			
	375541-0	MDL1570 In Re: Terrorist Attacks on Septem			

# Case 1:03-md-01570-GBD-SN Document 2831

Expense Report

# Filed 01/24/14 Page 9 of 16

Name Brian Frutig	APR 2 9 2013	Employee ID	Destination City New York	Destination State/Country
Brian Fruig	777	1208	New York	IN T

### Employee Paid Expenses

	S	unday		Monday		Tuesday	We	dnesday	TI	hursday	F	riday	Şa	nturday	
Date	3/1	7/2013	3	/18/2013	1	3/19/2013	3/:	20/2013	3/	21/2013	3/2	22/2013	3/2	23/2013	TOTAL
Airfare/Rail	\$	-	\$	498.00	\$	20.00	\$		\$		\$	-	\$		\$518.00
Car rental	\$		\$	3001	\$		\$	1 1	\$		\$		\$	s <b>≠</b> 0	\$0.00
Taxi/Bus Limo	\$	-	\$	-	\$		\$	-	\$		\$	-	\$	-	\$0.00
Parking/Tolls	\$		\$		\$	•	\$		\$		\$	-	\$		\$0.00
Gas	\$	-	\$		\$	- 1	\$	-	\$	-	\$		\$		\$0.00
Mileage (below)	\$	-	\$		\$		\$		s		\$	-	\$	1.50	\$0.00
Lodging/Room	\$		\$	194)	\$	- 1	\$		\$	-	\$	=	\$	-	\$0.00
Breakfast	\$	-	\$		\$	6.75-10.44	\$		\$	14	\$	-	\$		\$10.44
Lunch	\$	¥	\$	f (#)	\$	8.00	\$	(#)	\$		\$	-	\$		\$8.00
Dinner	\$	¥	\$		\$	-	\$		\$		\$	-	\$	-	\$0.00
Entertainment **	\$	-	\$	1 in 1	\$	•	\$		\$	- 1	\$		\$	-	\$0.00
Phone/Fax	\$		\$		\$	-	\$		\$		\$	2	\$		\$0.00
Postage/Shipping	\$		\$		\$		\$	-	\$		\$		\$		\$0.00
Tips	\$	-	\$	- 4	\$		\$		\$	32	\$	2	\$	127	\$0.00
Miscellaneous **	\$		\$	-	\$		\$		\$		\$		\$	121	\$0.00
Daily Totals		\$0.00		\$498.00		\$38.44		\$0.00		\$0.00		\$0.00		\$0.00	\$536.44

### Charge To:

MRID / Account	Case Name	Business Purpose (include travel destination and dates)	Dates	Amount
375541.000	MDL 1570	Hearing	Mar. 18-19, 2013	\$536.44
		di anno anno anno anno anno anno anno ann	Total	\$536.4

### Mileage Log Detail

Date	Description	Miles	Rate/Mile	Amount
3/17/2013			0.565	\$0.00
3/18/2013			0.565	\$0.00
3/19/2013			0.565	\$0.00
3/20/2013	100 Sept.		0.565	\$0.00
3/21/2013			0.565	\$0.00
3/22/2013			0.565	\$0.00
3/23/2013		1	0.565	\$0.00
			Total	\$0.00

I certify that the information provided is an accurate record of expenses incurred by me.

\$532 Advil purchase Total Firm Expenses Employee Paid Expenses Personal Charges to AMEX

Net Due Employee Employee Signature \$536.44 \$536.44 \$0.00 Net Due Employee<sup>1</sup> \$536.44 Authorization Signature Date Amount Due Employee Ledger<sup>2</sup> \$0.00 Amount Due AMEX \$0.00 **Total Expenses** \$536.44

Please attach original receipts taped to letter size paper.

\*\* Business Entertainment / Misc - attach memo with names, business relationship & purpose.

<sup>2</sup>Personal Charges exceeding Employee Paid Expenses

Retain a Copy of this form & Receipts as your Record

Prepared By:

Anne Howells

Prepared On:

April 17, 2013

<sup>&</sup>lt;sup>1</sup>Employee Paid Expenses minus Personal Charges to AMEX

Page 1 of 2



Transaction Details
Prepared for
BRIAN T FRUTIG
Account Number
XXXX-XXXXX-93007

Blue from American Express / February 16, 2013 to March 19, 2013

6	XXXX-XXXXXX-93007	
Dale De 03/18/2013 Mon Ah	escription ATRAK INTERNET SALEWASHINGTON DO	498.00 4
03/15/2013 Fri MT	TA MVM'34TH STREET-718-330-1234 NY	(20.00)
<b>.</b>		

# Case 1:03-md-01570 GBD-SN Document 2831-6 Filed 01/24/14 Page 11 of 16

MOTLEY RICE LLC Expense Report

MAR 2 6 2013

	11		,	10
Name Robert T. Haefele	1	Employee ID	Destination City New York	Destination State/Country
Nobelt 1. Haelele		1203	New York	114.1

Employee Paid Expenses

	Monday		Tuesday	We	dnesday	- 0	Thursday		Friday	S	aturday	S	unday	
Date	3/18/2013		3/19/2013	3/	20/2013	4.	3/21/2013	3/	22/2013	3/	23/2013	3/	24/2013	TOTAL
Airfare/Rail	\$ 1,103.80	\$		\$		\$	•	\$		\$		\$		\$1,103.80
Car rental	\$ 	\$		\$		\$		\$		\$	-	\$	-	\$0.00
Taxi/Bus Limo	\$ 46.10	-8	10.5	\$	65.00	8		\$		\$	-	\$	-	\$111.10
Parking/Tolls	\$ 45.00	\$		\$	•	\$	8.75E	\$		\$	2 <del>1</del> 6	\$	-	\$45.00
Gas	\$ 	\$	•	\$	-	\$		\$	-	\$		\$	-	\$0.00
Mileage (below)	\$ 9.04	\$	9.04	\$_	-	\$		\$		\$	•	\$		\$18.08
Lodging/Room	\$	\$	808.75	\$	•	\$		\$	-	\$	٠.	\$	-	\$808.75
Breakfast	\$ -	\$		\$		\$	-	\$		\$	•	\$	-	\$0.00
Lunch .	\$ -	\$	•	\$		\$	(#)	\$		\$		\$	-	\$0.00
Dinner	\$	\$_		\$	17.19	\$	-	\$		\$		\$	-	\$17.19
Entertainment **	\$	\$		\$	-	\$		\$		\$	-	\$	-	\$0.00
Phone/Fax	\$ -	\$	(*)	\$		\$	-	\$		\$	-	\$	-	\$0.00
Postage/Shipping	\$ •	\$		\$	-	\$	-	\$		\$	- 4	\$	-	\$0.00
Tips	\$	\$	• 2	\$	-	\$		\$		\$		\$		\$0.00
Miscellaneous **	\$ -	\$		\$	-	\$	-	\$	110	\$	41	\$		\$0.00
Daily Totals	\$1,203.94		\$817.79	Į.	\$82.19		\$0.00		\$0.00		\$0.00		\$0.00	\$2,103.92

### Charge To:

MRID / Account	Case Name	Business Purpose (include travel destination and dates)	Dates	Amount
<del>574461.000</del> -	MDL 1570	Travel to NY for Oral Arguments	3/18/13 - 3/20/13	\$2,103.92
375541.W				
				(3)
	***			
			-	
	133			

### Mileage Log Detail

Date	Description	Miles	Rate/Mile	Amount
3/18/2013	Travel to CIA	16	0.565	\$9.04
3/19/2013		16	0.565	\$9.04
3/20/2013	Travel from CIA		0.565	\$0.00
3/21/2013			0.565	\$0.00
3/22/2013			0.565	\$0.00
3/23/2013			0.565	\$0.00
3/24/2013		all listenses	0.565	\$0.00
			Total	\$18.08

I certify that the information provided is an accurate record of expenses incurred by me.

Employee Signature

Date

Date

3/25/2013

Authorization Signature

3/25/2013

Please attach original receipts taped to letter size paper.

\*\* Business Entertainment / Misc - attach memo with names, business relationship & purpose.

<sup>1</sup>Employee Paid Expenses minus Personal Charges to AMEX <sup>2</sup>Personal Charges exceeding Employee Paid Expenses Retain a Copy of this form & Receipts as your Record

**Total Expenses** 

**Total Firm Expenses** 

Net Due Employee<sup>1</sup>

**Amount Due AMEX** 

**Employee Paid Expenses** 

Personal Charges to AMEX

Amount Due Employee Ledger<sup>2</sup>

Prepared By: Prepared On:

Marvetta S. Holmes March 25, 2013

DOE

\$2,103.92

\$2,103.92

\$2,103.92

\$2,103.92

\$0.00

\$0.00

\$0.00



Motley Rice Phone: 843-216-9288

## Electronic Invoice

# Prepared For:

HAEFELE/ROBERT T

Ref:

CHS

SALES PERSON 4Q
INVOICE NUMBER 0013660
INVOICE ISSUE DATE 12 Mar 2013
RECORD LOCATOR ZCWHIV
CUSTOMER NUMBER E71246

Client Address

MOTLEY RICE ROBERT HAEFELE 28 BRIDGESIDE BLVD MT PLEASANT SC 29464

### DATE: Mon, Mar 18

Flight: DELTA Al	R LINES INC 6277			
From	CHARLESTON SC, SC	Departs	1:00pm	
То	NEW YORK LGA, NY	Arrives	3:07pm	
		Arrival Terminal	D	100
Duration	02hr(s):07min(s)	Class	Coach	
Туре	CRJ-700 CANADAIR REGIONAL JET	Meal	Refreshments for Purchase	
Stop(s)	Non Stop		#	
Seat(s) Details	HAEFELE/ROBERT T	Seat(s) - 06D	DL - XXXXXXXX 89	

### DATE: Mon, Mar 18

Hotel: GRAND LIFE 2 AVENUE OF THE A NEW YORK NY 1001			
Service City	NEW YORK JFK	ACTION OF THE PROPERTY OF THE PROPERTY OF THE PARTY OF TH	
Check-In	18 Mar	Check-Out	20 Mar
Rooms(s)	1	Room Details	250 SQ. FT23 SQ. MIPOD DO MODERN DESIGN- OVERSIZED WINDOW
Night(s)	2	Rate per Night	297.00 USD
Confirmation Number	CIO2VQJ	Frequent Traveler	
Service Information	NON SMOKING KING	Phone	1-212-5196600

Guarantee	Guaranteed Late
	Arrival
Notes	CANCEL BY 01 DAY/S PRIOR TO ARRIVAL TO AVOID A PENALTY.

### DATE: Wed, Mar 20

Flight: DELTA AIR	LINES INC 6182				
From	NEW YORK LGA, NY	Departs .	7:00pm		
То	CHARLESTON SC, SC	Arrives	9:20pm		
Departure Terminal	D				
Duration	02hr(s) :20min(s)	Class	Coach		
Type	CRJ-700 CANADAIR REGIONAL JET	Meal	Refreshments for Purchase		
Stop(s)	Non Stop				
Seat(s) Details	HAEFELE/ROBERT T	Seat(s) - 13D	DL - XXXXXXXX 89		
Notes	OPERATED BY GOJET AIRLINES DBA DELTA CONNECTION				

### DATE: Mon, Sep 16

Others		1101	
		THE STATE OF THE S	
	HAVE A GREAT		
	TRIP	,	
	en en relacionario a labora destacionario cominde de ser tenhamo de como de como de la como el tras de cominde de ser de como de como de la como el tras de como de co		

## Ticket Information

Ticket Number	DL 7205561146	Passenger	HAEFELE ROBERT T	*	
	25	Exchange	DL 7205561020		
	*	Billed to:	AX XXXXXXXXXXX1003	USD	* 159.00
Service Fee	XD 0587731313	Passenger	HAEFELE ROBERT T		
	2	Billed to:	AX XXXXXXXXXXX1003	USD	* 11.00
			* 9	SubTotal	USD 170.00
	100		Net Cred	dit Card Billing	* USD 170.00
2.			29		
9			Tota	al Amount Due	USD 0.00

THANK YOU FOR USING THE LAWYERS TRAVEL SERVICE FOR EMERGENCY ASSISTANCE/AFTER HOURS/WEEKENDS CALL TRAVEL HELPLINE AT 800-876-4922.. YOUR TRAVEL HELPLINE MEMBERSHIP ID IS 4Y7B HU!\*

Your travel arranger provides the information contained in this document. If you have any questions about the content, please contact your travel arranger. For Credit Card Service fees, please see eTicket receipt for total charges.

## Holmes, Marvetta

From:

Andrews, Polly

Sent:

Wednesday, March 13, 2013 10:12 AM

To:

Holmes, Marvetta

Subject: Attachments: FW: haefele0312exch.xls haefele0312exch.xls

Hi Marvetta,

Please print the attachment and submit with Bob's expenses for his trip back to NY.

Call or email with any questions. Hope all is well with you and yours!

Polly L. Andrews | Business Travel Coordinator | Motley Rice LLC 28 Bridgeside Blvd. | Mt. Pleasant, SC 29464 | pandrews@motleyrice.com o. 843.216.9288 | c. 843.834.3639 | f. 843.216.9631

From: Andrews, Polly

Sent: Wednesday, March 13, 2013 9:37 AM

To: Jeannie Lee; Maria Bennett

Cc: Andrews, Polly

Subject: haefele0312exch.xls

WETR\*2«

**ELECTRONIC TICKET RECORD** 

INV:0013522

CUST:E71246

PNR:LYTLBS

TKT:0067205561020 ISSUED:15FEB13 PCC:4Y7B IATA:42612603

NAME: HAEFELE/ROBERT T

FF:DL2423891189

NAME REF:CHS

TOUR ID:XX3W6

FOP: AX376782152911003\*0713 /165633 S

CPN A/L FLT CLS DATE BRDOFF TIME ST F/B

STAT

1 DL 6277 H 20FEB CHSLGA 255P OK HA00A0UQ/XX3W6 EXCH

2 DL 6187 H 21FEB LGACHS 740P OK HA00A0UQ/XX3W6 EXCH

NONREF/PENALTY/APPLIES

FARE USD848.36 TAX 63.64US TAX 7.80ZP TAX 5.00AY

**TAX 9.00XF** 

TOTAL USD933.80 .

CHS DL NYC424.18HA00A0UQ/XX3W6 DL CHS424.18

HA00A0UQ/XX3

W6 USD848.36END ZPCHSLGA XFCHS4.5LGA4.5

SETTLEMENT AUTHORIZATION: 0060127420682

## TRIBECA

# GRAND

Hotel

Robert T Haefele 28 Bridgeside Blvd. Mount Pleasant, SC 29464 United States Room No.

: 330

Arrival

: 03-18-13

Departure

: 03-20-13

Conf. No.

: 1709454

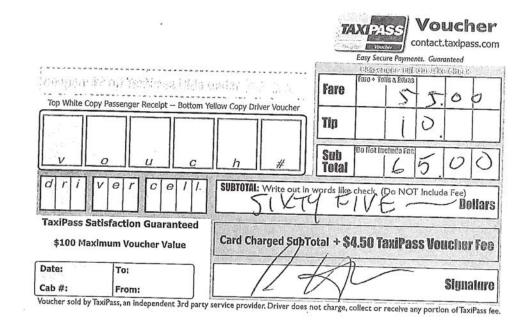
Date	Description	Charges	Credits
03-18-13	Church Lounge - Lunch Liquor	90.26	
	Room# 330 : CHECK# 0100294		
03-18-13	Room Charge	279.00	
03-18-13	Room Sales Tax	24.76	
03-18-13	Room City Tax	16.39	
03-18-13	Javits Fee	1.50	
03-18-13	Room Occupancy Tax	2.00	
03-19-13	Church Lounge - Breakfast Food	50.53	
00 10 10	Room# 330 : CHECK# 0100346		
03-19-13	Room Charge	297.00	
03-19-13	Room Sales Tax	26.36	
03-19-13	Room City Tax	17.45	
03-19-13	Javits Fee	1.50	
03-19-13	Room Occupancy Tax	2.00	

Balance 808.75

I agree that my liability for this bill is not waived and agree to be held personally liable in the event that the indicated person, company or association fails to pay for any part of the full amount of these charges.

Signature:		
Signatilita		





### CREDIT RECEIPT

HACK #: 00257120 MED #: 4F86 03/18/13 16:14-16:59 RATE #: 1 STAND. CITY RATE Miles R1: 10.85 TRIP #: 298: FARE: \$37.00 2981 EXTRAS: \$1.00 ST. SUR: \$0.50 TIPS . \$7.60 Total : \$46.10 CARDNUMBER: 1003 AUTHOR .: 542970

Contact TLC DIAL 3-1-1